

**CASWELL COUNTY
Social Services Board**

**REGULAR MEETING
Social Services Conference Room**

**March 19, 2013
9:00 a.m.**

Call to Order

Approval of the Agenda

Approval of the Minutes of the Meeting Held February 19, 2013

Public Address to the Board

Action Items

1. Budget Amendment #8 – An additional CP&L Energy Assistance allocation of \$486.96 and a Reduction of 100% Day Care funds in the amount of \$18,737.

Information Items

1. FMLA request
2. Adult Services Social Worker vacancy
3. Retirement – Nancy Maness

Closed Session to Consider the Competence, Term of Appointment and Performance of an Individual Public Officer (NCGS 143-318.1(a)(6)).

Supervisor Reports

Date, Time and Location of the Next Regularly Scheduled Meeting

The next regularly scheduled meeting of the Social Services Board is April 16, 2013 at 9:00 a.m. in the Conference Room of the Department of Social Services.

Adjournment